



Kentucky Agricultural Development Board Meeting **MEETING AGENDA**

*Holiday Inn University Plaza and Sloan Convention Center
Salon B
1021 Wilkinson Trace,
Bowling Green, KY 42103*

**Friday, January 15, 2016
9:00 a.m. (CST)**

Call to Order

Roll Call

Notification of Media

Welcome

Review and Approval of Meeting Minutes for December 18, 2015

Governor's Office of Agricultural Policy Report

Old Business

Memo Action Items

A2014-0010 Trackside Butcher Shoppe LLC
60-Day No-Cost Time Extension

A2014-0207 Jessamine County 4-H Council, Inc.
Request for Reallocation of Funds

A2014-0214 Ballard County Board of Education
Request for Reallocation of Funds

New Business

New Applications for Referral
Programs Recommended for Approval
Requested Program Amendments
Projects Recommended for Funding
Project Recommended for No Funding
Pending Application

Adjournment